

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
KLAMATH RIVER RENEWAL CORPORATION
July 23, 2018**

1. Time and Place. The Board of Directors (“Board”) of Klamath River Renewal Corporation (the “Corporation”) held its Board of Directors meeting on July 23, 2018 at 10:00 a.m. Pacific Time in Sacramento, CA.
2. Attendance. The following Directors of the Corporation were present:

Board Member	Appointing Authority
Lester Snow	State of California
Jim Root	State of Oregon
Leon Szeptycki	State of California
Michael Barr	State of California
Ricardo Cano (via phone)	State of California
Michael Carrier	State of Oregon
Laura Rose Day (via phone)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Wendy George (via phone)	Karuk Tribe
Brian Johnson	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Thomas Jensen	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen’s Associations
Theodore Kulongoski	State of Oregon
Scott Williams	Yurok Tribe
Krystyna Wolniakowski	State of Oregon

No members of the Board were absent.

The following guests were also present by invitation of the Board:

Name	Title and Affiliation
Cheryl Barth (via phone)	Chief Financial Officer, California Environmental Associates
Oscar Bondi	Water Quality Certification Program Staff, California State Water Resources Control Board
Chuck Bonham	Director, California Department of Fish and Wildlife
Molly Croll	Senior Associate, California Environmental Associates
Jenny Ericson (via phone)	Field Supervisor, U.S. Fish and Wildlife Service

Jennifer Frozena (via phone)	General Attorney, Office of the Solicitor, U.S. Department of the Interior
Seth Gentzler	Vice President, Hydrology and Hydraulics Practice Manager, AECOM
Terri Gilmore (via phone)	Special Assistant, Klamath Basin Area Office, U.S. Department of the Interior, Bureau of Reclamation
Bob Gravely (via phone)	Senior Public Affairs Specialist, PacifiCorp
Laura Hazlett	Chief Operating Officer/Chief Financial Officer, Klamath River Renewal Corporation
Curtis Knight (Board alternate)	Executive Director, California Trout
Lloyd Lowy (via phone)	Partner, Hawkins, Delafield & Wood LLP
Olivia Mahony	Associate, California Environmental Associates
Kirk Marckwald (via phone)	Principal, California Environmental Associates
Dave Meurer	Community Liaison, Klamath River Renewal Corporation
Brady Moss	Assistant Secretary for Policy, California Natural Resources Agency
Kristin Peer	Assistant General Counsel, California Environmental Protection Agency
Araxi Polony	Administrative Assistant, Klamath River Renewal Corporation
Mark Quehrn (via phone)	Principal, Perkins Coie LLP
Erin Ragazzi	Assistant Deputy Director, Division of Water Rights, California State Water Resources Control Board
Richard Roos-Collins	Principal, Water and Power Law Group PC
Glen Spain (Board alternate)	Northwest Regional Director, Pacific Coast Federation of Fishermen's Associations and the Institute for Fisheries Resources
Chris Stine (via phone)	Senior Project Engineer, Oregon Department of Environmental Quality
Kevin Takei	Staff Counsel, California Department of Fish and Wildlife
Parker Thaler (via phone)	Senior Specialist, Water Quality Certification Program, California State Water Resources Control Board
Richard Whitman	Director, Oregon Department of Environmental Quality

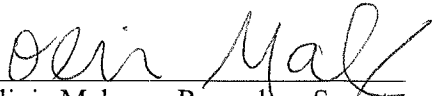
3. Call to Order. Mr. Snow called the meeting to order and acted as Chair thereof, and Ms. Mahony acted as Recording Secretary of the meeting. After a roll call of Directors, Mr. Snow announced that a quorum of the Directors was present and that the meeting, having been duly convened, was ready to proceed with its business.

4. Approval of Agenda. Upon motion duly made by Mr. Barr and seconded by Mr. Johnson, the agenda of the meeting was unanimously approved.
5. Approval of May 15, 2018 Minutes. Upon motion duly made by Mr. Barr and seconded by Mr. Carrier, the May 15, 2018 Board meeting minutes were unanimously approved.
6. Comments from the President. Mr. Snow welcomed all Directors and guests to the meeting.
 - a. The Board expressed their appreciation for Mr. Carrier's leadership as Board President through the initial years of the Corporation. Mr. Whitman offered appreciative comments on behalf of Oregon Governor Kate Brown. Mr. Moss presented a signed letter of appreciation from California Secretary for Natural Resources John Laird.
 - b. Mr. Snow then introduced guests of the meeting. Federal and state agency guests provided introductory comments to the Board.
7. Introduction of Laura Hazlett, Klamath River Renewal Corporation Chief Operating Officer/Chief Financial Officer (COO/CFO). Mr. Snow introduced Ms. Hazlett, COO/CFO of the Corporation. Ms. Hazlett presented her initial impressions about and upcoming priorities for the Corporation. There was discussion about the priorities and work of the COO/CFO.
8. Update on Parcel B Lands Transfer Process. Mr. Moss presented a status update on California's Parcel B Lands transfer process. Mr. Whitman then presented on Oregon's Parcel B Lands transfer process. There was discussion about the States' process and timeline as it relates to further regulatory processes.
9. Update from California State Water Resources Board and Oregon Department of Environmental Quality. Mr. Bondi and Ms. Ragazzi provided an update on the Clean Water Act Section 401 certifications ("401 Certification") and the status of the draft Environmental Impact Report ("EIR"). Mr. Stine presented an update on Oregon's 401 certification process. There was discussion about the 401 certification processes and regulatory timelines.
10. Financial Update. Mr. Szeptycki and Ms. Hazlett presented the financials of the Corporation.
 - a. Finance Committee Charter. Upon motion duly made by Mr. Carrier and seconded by Ms. Wolniakowski, the Board unanimously approved a charter to convene a Finance Sub-Committee of the Board. It was decided that Mr. Szeptycki would contact Board members for participation.
11. Regulatory Proceedings Update and Next Steps. Mr. Roos-Collins presented the filing of the Definite Plan with the Federal Energy Regulatory Commission ("FERC") on June 28, 2018. He then provided an update on the independent Board of Consultants ("BOC")


process and Liability Transfer Corporation (“LTC”) discussions. There was discussion about the independent BOC and regulatory proceeding timelines.

12. Procurement Update. Mr. Gentzler provided an update on the procurement work of the Corporation, including that related to the dam removal contractor, vegetation work, and the City of Yreka water pipeline relocation. Mr. Lowy provided an update on the Survey and Title work of the Corporation. There was discussion about the dam removal contractor procurement process, local hiring focus, and timeline of procurements. It was decided that the Technical Committee would be re-engaged to advise on the procurement process of the dam removal contractor.
13. Communications Strategy Plan Implementation. Mr. Kulongoski, Mr. Muerer, and Ms. Croll presented the communications and external affairs work of the Corporation, including an overview of recent outreach meetings, the communications strategy and implementation, and the work of Lucas Public Affairs.
 - a. Upon motion duly made by Mr. Carrier, seconded by Mr. Root, and further discussion, the Board approved the Lucas Public Affairs scope of work through June 30, 2019 and provided authority to the Executive Director to execute the contract. Ms. George abstained from the vote.
 - b. Ms. Hazlett and Mr. Meurer presented the refinement of the communications roles between the Community Liaison, California Environmental Associates, Lucas Public Affairs, and AECOM.
14. 2018 Work Program and Schedule of Board Activities and Engagement. Mr. Snow presented an update on KRRC’s 2018 Work Program. It was decided that a schedule of 2019 Board meetings and a corresponding work program would be brought before the Board at the November 14, 2018 meeting.
15. Upcoming Meeting Date and Location. It was decided that the November 14, 2018 Board meeting will be located in Portland, OR.
16. Executive Session. The Board moved into Executive Session to discuss personnel and legal matters. Upon motion duly made by Mr. Jensen, seconded by Mr. Johnson, and unanimously carried, the Board returned to general session.
17. Adjourn. There being no further business to come before the Board, upon motion duly made by Mr. Jensen, seconded by Mr. Johnson, and unanimously carried, the meeting was adjourned at 5:00 p.m. Pacific time.

Respectfully submitted,



Olivia Mahony, Recording Secretary



Leon Szeptycki, Secretary of the Corporation